

**COLUMBIA DOWNTOWN HOUSING CORPORATION**  
9820 Patuxent Woods Drive, Suite 224, Columbia, MD 21046  
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**2023 ANNUAL BOARD MEETING**

January 24, 2023

4:30 PM

*In person at DHCD with WebEx option*

**Meeting Agenda**

- I. Call to Order and Housekeeping Matters
  - A. Approval of Agenda
  - B. Approval of October 25, 2022 Minutes (copy attached)
  - C. Introduction of Guests
- II. Downtown Projects updates – Artists Flats & NCC – Carl DeLorenzo & Peter Engel
- III. Board Action Items – *See Background Materials and Resolutions shared separately*
  - A. By-Law Revision
  - B. Marlow Master-leased Units – Funding for Accessibility Improvements
  - C. LWYW – HCGH request to add 3 new employees to original Program
- IV. Nominating Committee Report for January Annual Meeting (see attached)
  - A. Nomination and Approval of Officers and Members of the Board of Directors
- V. Treasurer’s Report
  - A. 2022 Budget & Financials
  - B. 2023 Proposed Budget
- VI. LWYW - ARP & Transition Updates
- VI. Annual Report
- VII. Board of Director’s Annual Certification/Conflict of Interest Policy
- VIII. Review 2023 Board Meeting Schedule
  - A. Next full CDHC Board Meeting: March 28, 2023
  - B. Committee meetings as needed – Tuesday Feb 28, 2023